ORDINANCE 720-02-19

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS

WHEREAS, the Village of Roaming Shores, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE has previously entered into a Grant Agreement with NOPEC, Inc. on April 17th, 2018 to receive one or more NEC Grant(s).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF Roaming Shores, COUNTY OF Ashtabula, AND STATE OF OHIO, THAT:

SECTION 1. This Council of the GRANTEE (the "Council") finds and determines that it is in the best interest of the GRANTEE to accept the NEC Grant(s) for 2019, and authorizes the Mayor to accept the NEC Grant(s) funds.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

ATTEST:		
his $\underline{\mathcal{A}}$ day of $\underline{\mathcal{M}}$, 2019		Mayor Mayor
ATTEST: this day of	, 2019	Clerk-Treasurer
19t Feb. 19,2019 2rd Mars, 2019		

3rd March 19, 2019